



## MARKED AGENDA

**City Of Scottsdale Fire Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
Meeting Notice and Agenda  
10:00 a.m., Thursday, December 15, 2011  
Human Resources Verde Conference Room  
7575 E. Main Street**

**Call to Order—10:04 a.m.**

**Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member, Velicia McMillan (arrived at 10:10 a.m.), Citizen Member/Merit Head, and Steve Springborn, Elected Member—Present**

**Todd Cavner, Elected Member—Absent**

### **Roll Call**

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; Steve Springborn, Elected Member; Todd Cavner, Elected Member; Velicia McMillan, Citizen Member/Merit Head

### **1. Review and Approval of Meeting Minutes – November 17, 2011**

Action Requested: For discussion and vote to approve the regular meeting minutes from the November 17, 2011 PSPRS Fire Local Board meeting.

*Approved 3-0; Board Member Burg moved to approve the November 17, 2011 regular meeting minutes as presented, seconded by Board Member Springborn. Board Member Cavner was absent and Board Member McMillan arrived later.*

### **2. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Firefighter Michael Lyon.**

Action Requested: For discussion and approval or disapproval of the DROP application of Firefighter Michael Lyon.

*Approved 3-0; Board Member Springborn moved to approve the DROP (Deferred Retirement Option Plan) application of Firefighter Michael R. Lyon effective December 2, 2011 subject to final payroll calculations and qualified domestic relations orders, seconded by Board Member Burg. Board Member Cavner was absent and Board Member McMillan arrived later.*

### **3. Motion to Recess into Executive Session**



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803.

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for December 15, 2011.  
*Action Requested: Formal motion and vote.*

**RECONVENE PSPRS MEETING FOLLOWING EXECUTIVE SESSION.**

**4. Review and discussion of staff research pertaining to fire insurance tax credits.**

*Action Requested: None*

**5. Report to the Board on recently Completed Transfers of Prior Service.**

*Action Requested: None*

**6. Board suggestions for upcoming agenda items**

*Action Requested: Possible direction to staff relating to placing items on future agenda(s).*

**Adjournment—approximately 10:16 p.m.**

\*Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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